AGENDA GREEN BAY HOUSING AUTHORITY Thursday, June 25, 2015 10:30 a.m. 1424 Admiral Court, Second Floor Reading Room Green Bay, WI 54303

Note: Admiral Street Parking and entrance to building through 2nd Floor entrance will be unavailable. Please enter parking lot on W. Mason Street or Locust Street.

MEMBERS: William VandeCastle – Chair, Sandra Popp - Vice Chair, Brenda Goodlet, Brad Hansen, and Chiquitta Cotton

APPROVAL OF MINUTES:

1. Approval of the May 21, 2015, minutes of the Green Bay Housing Authority.

COMMUNICATIONS:

2. Letter from HUD dated May 19, 2015, regarding Approval of Five Year/Annual Plan.

OLD BUSINESS:

3. Update and possible action on the status of the loan made to NeighborWorks[®] Green Bay for the Armory project.

NEW BUSINESS:

4. Review and approval for the write-off of delinquent tenant accounts for fiscal year ending June 30, 2015.

INFORMATIONAL:

- 5. WISE worker
- Report on TRIP interceptions.

FINANCIAL REPORT AND BILLS:

STAFF REPORT:

- 7. Langan Investigations report for the month of May 2015.
- 8. Occupancy Presentation and Report for month of June 2015.
- Cancellation of July meeting.

THIS MEETING IS AUDIOTAPED: The audio of this meeting and minutes are available online at www.greenbaywi.gov

ACCESSIBILITY: Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.

3) QUORUM: Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a

QUORUM: Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.